

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
v.) CRIMINAL NO. 03CR10393-MLW
STEVEN VARGAS) VIOLATIONS:
) 18 U.S.C. § 922(a)(1)(A)
) Engaging in the Business
) of Dealing in Firearms
) Without a License

INDICTMENT

COUNT ONE: (18 U.S.C. § 922(a)(1)(A) - Engaging in the Business of Dealing in Firearms Without a License)

The Grand Jury charges that:

Between on or about October 12, 2001 and on or about April 30, 2003, at Lowell in the District of Massachusetts,

STEVEN VARGAS,

defendant herein, not being a licensed importer, manufacturer or dealer under the provisions of Chapter 44 of Title 18, United States Code, did willfully engage in the business of dealing in firearms, including: a Bryco, Model Jennings 9, 9mm semi automatic pistol, bearing serial number 1407655; a Bryco, Model Jennings 9, 9mm semi automatic pistol, bearing serial number 1409929; a TII (Talon Industries), .380 caliber semi automatic pistol, bearing serial number 003759; a Lorcin, Model L25, .25 caliber semi automatic pistol, bearing serial number 268315; an FIE, Model Titan, .25 caliber semi automatic pistol, bearing serial number D941355; a Bryco, Model Jennings 9, 9mm semi automatic pistol, bearing serial number 1492622;

a Smith and Wesson, Model 686, .357 caliber revolver, bearing serial number AEK5135; a Bryco, Model Jennings 9, 9mm semi automatic pistol, bearing serial number 1417208; a Bryco, Model Jennings 9, 9mm semi automatic pistol, bearing serial number 1437484; a Bryco, Model Jennings 9, 9mm semi automatic pistol, bearing serial number 1459608; and a Phoenix Arms, Model HP22, .22 cal revolver, bearing serial number 4186783.

All in violation of Title 18, United States Code, Section 922(a)(1)(A).

A TRUE BILL

Edward Murphy 12/17/03
FOREPERSON OF THE GRAND JURY


MARIANNE C. HINKLE
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; December 17, 2003 *at 3:49 PM*

Returned into the District Court by the Grand Jurors and filed.

Beth Brown
DEPUTY CLERK

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Category No. II Investigating Agency ATF

City Lowell

Related Case Information:

County Middlesex

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Steven Vargas Juvenile Yes No

Alias Name _____

Address _____

Birth date: **/**/79 SS#: ****-**-0239 Sex: M Race: H Nationality: U.S.

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Antoinette M. Leoney Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date: _____

Already in Federal Custody as _____ in _____
 Already in State Custody _____ Serving Sentence Awaiting Trial
 On Pretrial Release: Ordered by _____ on _____

Charging Document: Complaint Information IndictmentTotal # of Counts: Petty Misdemeanor Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/17/03

Signature of AUSA: 

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Steven Vargas

U.S.C. Citations

| <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|---------------------------------------|--|----------------------|
| Set 1 <u>18 U.S.C. §922 (a)(1)(A)</u> | <u>Dealing in Firearms Without a License</u> | 1 |
| Set 2 _____ | _____ | _____ |
| Set 3 _____ | _____ | _____ |
| Set 4 _____ | _____ | _____ |
| Set 5 _____ | _____ | _____ |
| Set 6 _____ | _____ | _____ |
| Set 7 _____ | _____ | _____ |
| Set 8 _____ | _____ | _____ |
| Set 9 _____ | _____ | _____ |
| Set 10 _____ | _____ | _____ |
| Set 11 _____ | _____ | _____ |
| Set 12 _____ | _____ | _____ |
| Set 13 _____ | _____ | _____ |
| Set 14 _____ | _____ | _____ |
| Set 15 _____ | _____ | _____ |
| ADDITIONAL INFORMATION: _____ | | |
| _____ | | |
| _____ | | |